

CENTRAL EMERGENCY DISPATCH COMMISSION  
TRUMBULL TOWN HALL  
LONG HILL CONFERENCE ROOM  
MONDAY, April 19, 2010  
5:30 P.M.

**MINUTES**

Members present: Kevin Mulligan, Chairman; Glenn Byrnes, Deputy Chief of Police; Brian Casey, Clerk of the Works; Barbara Crandall, Director TEMS; Dave Bogen, CEDC Commission Member/LH Fire and District Representative and Michael DelVecchio, Director of Operations TEMS and John Slezak, CEDC Commission Member.

Members absent: Bob Zitnay, Nichols Fire District and Alex Rauso, Fire Marshal's Office.

Others present: Dan Nelson, Chief of Staff; Atty. Ed Walsh, Counsel for the Town of Trumbull and Vi Watson, Commission Chairman of Trumbull EMS.

Meeting was called to order by Chairman Kevin Mulligan at 5:35 p.m.

Brian Casey read the minutes from the previous meeting of March 15, 2010.

MOTION MADE by Michael DelVecchio and 2<sup>nd</sup> by Brian Casey to revise the minutes as follows:

“Others present: Atty. Ed Walsh, Counsel for the Town of Trumbull; Dan Nelson, Chief of Staff; Doug Bogen, Dep. Chief Long Hill Fire; Wayne Szynt, Chairman of the TRDC; Vi Watson, Commission Chairman of Trumbull EMS; Ron Butz, Nichols Fire District Commissioner/TRDC Board Member; Ed Gratrix, Chief of Trumbull Center; Paul Ruskay, Commissioner of Trumbull Center/TRDC Commission; Bob Daston, Commissioner of Long Hill and John Slezak, CEDC Commissioner (pending approval).”

Item 6.12 – 1.25 Million not including \$190,000 Annual reimbursement.

Motion carried unanimously.

Kevin Mulligan read all correspondence as follows:

1. Copy of Bill #312 from John Butz
2. E-mail from John Butz to Barbara Crandall

3. Document from John Butz to Kevin Mulligan regarding Eric Fine Northeastern Communications Representative

Unfinished business

- 6.1 A- John Slezak duly appointed as of April 14, 2010 – December 3, 2012  
B- Glenn Byrnes (12/1/2012)  
C- Bob Zitnay (12/1/2012)
- 6.2 Glenn Byrnes stated that there has been no progress on the Peter Oliver report.
- 6.3 Glenn Byrnes stated that there is no new information regarding the PD radio tower
- 6.5 Brian Casey stated that they would have an “opt-in” program for residents, however, it is not yet in place.
- 6.6 Kevin Mulligan stated that he is still waiting for the compliance request from TRDC regarding the following:

Attachment file copy 2 (C.E.D.C. meeting 2-8-2012)

Item 1- TRDC Monthly meeting minutes from April 2009 to Dec. 2009

Item 2- TRDC meeting minutes from Dec 2009 to current

Item 4 – Monthly statistical report

Item 6 – proposed budget report for next fiscal year 2010 / 2011

Item 7 – a proposed list of future goals and milestones for next fiscal year

Item 8 – a written summary of formal complaints and / or Complements

B- Attachment file copy 4 (C.E.D.C. meeting 2-8-2010)

Item 1- JHCP – Barbara Crandall stated that this item has been done

Item 2 – Certified QA manager still has not been completed per Barbara Crandall.

Item 3 – Approved EMD card system per Barbara Crandall is still pending

Atty. Ed Walsh stated that he would like to request under FOI the necessary minutes in a letter to TRDC.

- 6.7 Kevin Mulligan would like any feedback regarding the Review of Draft (working copy) of PSAP integration plan presented.

- 6.8 Barbara Crandall stated that the status of JHPC has been addressed.
- 6.9 Kevin Mulligan stated that the status on the delineation of duties of TRDC and EMS is being addressed.
- 6.10 Dan Nelson stated that the status of the grant application or PSAP consolidation was met with enthusiasm by both Congressman Himes and Senator Lieberman. We should be hearing in September/October a result of the grant application.
- 6.11 Kevin Mulligan stated that we have no new information on possible Letters of consent for acting as an agent and/or letter of concurrence (LOC) Fire / EMS / PD / Highway / EOC
- Discussion continued.
- 6.12 Kevin Mulligan stated that there is no new information on the proposed legislation regarding PSAP consolidation General assembly Bill #312

Brian Casey left the meeting at 6:30 p.m.

- 6.13 Kevin Mulligan stated the there is no new information on consolidations of radio control points and FCC licensing requirements
- 6.14 Glenn Byrnes stated that we should keep moving forward regarding time line for PSAP consolidation project milestones

7.0 New business

Kevin Mulligan stated that the Intra Net system would be up next month.

MOTION MADE to adjourn by Barbara Crandall and seconded by Michael DeVecchio.

Motion carried unanimously.

Meeting adjourned at 6:35 p.m.

Respectfully submitted by,

Christina L. Pereiro  
Clerk